

Advanced Financial Crimes Investigations

Two day hands-on course on learning current trends in Financial Crimes and using Hi-Tech Investigative Techniques to help identify the offender and locate evidence for a successful prosecution. Students will learn the skills needed to conduct internet-based investigations. The proper extraction and handling of video surveillance and mobile phone analysis will also be discussed.

October 22-23, 2025

Suffolk Virginia Police Department

111 Henley Place, Suffolk VA 23434

\$450.00

www.hi-techinvestigations.com





Hi-Tech Investigations, LLC

20015 S. Lagrange Rd. #1178, Frankfort, IL 60423

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Advanced Financial Crimes Investigations (2 days)

Law Enforcement Officers, Police Crime Analysts, and Prosecutors will learn of current trends in Financial Crimes. Instruction focuses on identifying the type of financial crime along with collecting and preserving evidence. Students will be introduced on using Hi-Tech Investigative Techniques to help identify the offender and bringing the offender to the criminal justice system for a successful prosecution. Students will learn the skills needed to conduct internet-based investigations. The proper extraction and handling of video surveillance and mobile phone data will also be discussed.

Students will need a laptop or windows tablet (NO IPAD) with internet capability.

Day 1

8:00 - 9:00	Law Enforcement Assistance Centers & Intelligence Companies
9:00 - 10:00	Identity Theft/Organized Retail Crimes
10:00 - 11:00	Card Cracking & Check Fraud
11:00 - 12:00	Reseller Scams and Skimmers
12:00 - 1:00	Lunch (On your own)
1:00 - 2:00	Home Repair Fraud & Reshipment Fraud
2:00 - 3:00	IRS Fraud & SIM Swapping & Covid-19 Fraud
3:00 - 4:00	Phishing Scams & Financial Exploitation of the Elderly

Day 2

8:00 - 9:00	Bank Secrecy Act & Financial Institutions
9:00 - 10:00	Resellers & Pawn Shops & Cryptocurrency
10:00 - 11:00	Internet Protocol & the Dark Web
11:00 - 12:00	Video Clarification Tools
12:00 - 1:00	Lunch (On your own)
1:00 - 2:00	Seizing Mobile Phones and Mobile Forensic Tools
2:00 - 3:00	Cellebrite Practical
3:00 - 4:00	Online Investigative Websites and Tools

Upon Completion:

Participants will know Hi-Tech Investigative techniques that can be used to investigate Financial Crimes. Participants will know of different types of current Financial Crimes and how to investigate each type of crime. Participants will be more knowledgeable in how to obtain, store, and enhance video surveillance. Participants will be able to seize and handle cell phones properly to allow for the best evidence to be extracted using forensic tools.

Instructor Biography:

Darin McVicker is a Detective with the Village of Mokena, Illinois Police Department. Detective McVicker has over 23 years' experience as a Police Officer and over 10 years' experience as a Detective and an Investigator for the Will/Grundy Major Crimes Task Force. Detective McVicker is certified in Cellebrite, and TraX. Detective McVicker is a Lead homicide Investigator, has extensive training/experience and case history involving financial crime and crypto currency, and is one of the first local investigators to seize cryptocurrency as part of an investigation (March 2021).